

Meeting of Board of Directors held
Wednesday Evening April 12th After annual
meeting

Meeting was called to order 9.20 P.M.
Present C. E. Spencer, E. C. Harnden, Alfred
Pascor, E. M. Peck and E. A. Wheeler.

The following officers were elected;

President C. E. Spencer

Vice President E. M. Peck

Secretary E. A. Wheeler

Treasurer E. C. Harnden

It was moved and carried that
J. F. Wheeler be Librarian for the coming
year at salary of \$100. per year and that
salary of \$100. for past year be ordered paid.

The President announced Committees
for the coming year as follows:

On Books A. Pascor E. C. Harnden S. D. Baker
" Rooms H. B. Wilbur E. A. Wheeler C. R. Mamille
" Printing E. C. Harnden J. B. Van Buren E. M. Peck
" Lectures E. M. Peck E. C. Harnden E. A. Wheeler

On motion of E. M. Peck \$150. was
appropriated to the use of the Book Committee
for the ensuing year

The Treasurer reported that insurance
on Books and Furniture having expired
before the meeting, same had been renewed
in the Lathrop Agency. The bill of \$15. for
same was ordered paid.

On motion adjourned

E. A. Wheeler
Secretary